



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA COMMISSION ON HOMELAND SECURITY

Name of Organization: Nevada Commission on Homeland Security

Date and Time of Meeting: Wednesday, December 23, 2020 - 10:00 a.m.

Teleconference Access:

888-273-3658

Access Code: 1453277

Current Voting Membership	
Name	Title/Organization
Steve Sisolak	Governor, State of Nevada – Commission Chair
Joseph Lombardo	Sheriff, Las Vegas Metropolitan Police Department – Commission Vice Chair
Darin Balaam	Sheriff, Washoe County Sheriff's Office
Lisa Christensen	Police Officer, Washoe Tribe of Nevada/California
Todd Fasulo	Vice President, Security and Crisis Management, Wynn Resorts
Mitchell Fox	President and Chief Executive Officer, Nevada Broadcasters Association
Frank Gonzales	General (Ret.), Nevada National Guard, State Director, Nevada Selective Service
Ikram Khan, M.D.	President, Quality Care Consultants
Kate Marshall	Lieutenant Governor, State of Nevada
Charles Moore	Fire Chief, Truckee Meadows Fire Protection District
Richard Perkins	President, The Perkins Company
John Steinbeck	Fire Chief, Clark County Fire Department
Rosemary Vassiliadis	Director of Aviation, Clark County, McCarran International Airport
Patricia Wade	President, Wade Development
Bill Welch	President and Chief Executive Officer, Nevada Hospital Association
Current Non-Voting Membership	
Karen Burke	Federal Security Director, Transportation Safety Administration
Gonzalo Cordova	Protective Security Advisor, Department of Homeland Security Cybersecurity and Infrastructure Security Agency
Christopher Ipsen	(Ret.) Assistant Vice President of Technology, Chief Information Officer, Desert Research Institute
David Fogerson	Chief, Nevada Division of Emergency Management and Homeland Security
William McCurdy II	Assemblyman, Nevada Assembly
Shaun Rahmeyer	Administrator, Nevada Office of Cyber Defense Coordination
Aaron Rouse	Special Agent in Charge, Nevada, Federal Bureau of Investigation



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Pursuant to Section 1 of the Declaration of Emergency Directive 006 signed March 22, 2020, as extended by Declaration of Emergency Directive 029, signed July 31, 2020, the requirement contained in Nevada Revised Statutes (NRS) 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate is suspended due to the COVID-19 emergency. Please see Attachment A. This meeting will be video and or teleconferenced beginning at 10:00 a.m.

Please Note: Witnesses wishing to have their complete testimony and/or handouts included in the permanent record of this meeting should provide a written or electronic copy to the Commission administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. Call to Order and Roll Call** – (Discussion Only) – Chair, Governor Steve Sisolak.
- 2. Public Comment** – (Discussion Only) – This public comment period is limited to items on this agenda. No action may be taken upon a matter raised under this public comment period unless the matter itself has been specifically included on an agenda as an action item. Public comments may be limited to three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 3. Approval of Minutes** – (Discussion/For Possible Action) – Chair, Governor Steve Sisolak. The Commission will discuss whether to approve the minutes of the September 15, 2020, Commission meeting.
- 4. Report on the Statewide Adoption of the National Incident Management System** – (Discussion Only) – Chief David Fogerson, Division of Emergency Management and Homeland Security. The Commission will be briefed on the quarterly report on the statewide adoption of, and compliance with, the National Incident Management System, as required by Nevada Revised Statutes (NRS) 239C.310.

5. **Brief on the Annual Selection of the Committee on Finance Chair and Vice-Chair –** (Discussion Only) – Committee on Finance Chair, Sheriff Joseph Lombardo, LVMPD. The Commission will be briefed on the new selection of the Committee on Finance Chair and Vice-Chair positions determined at the December 17, 2020, Committee on Finance meeting. Pursuant to Nevada Revised Statutes (NRS) 239C.170(1). The Committee on Finance must annually nominate and vote for a member to serve as the Committee on Finance Chair and a second member to serve as the Committee on Finance Vice-Chair.
6. **Request to Reallocate Homeland Security Grant Program (HSGP) Funds –** (Discussion/For Possible Action) – Chair, Chief David Fogerson, SAA. This item will address a request for a Project Change Request (PCR) from the State Homeland Security Program (SHSP). The Commission may review the recommendation of the Committee on Finance to approve or amend this PCR. The Commission may vote to amend or approve this request:
 - **NCHS-166:** Las Vegas Metropolitan Police Department – Fusion Center SHSP Sustain - Federal Fiscal Year (FFY) 2018. This is a PCR to move \$113,269.84 in remaining funding, due to cost savings from the Planning and Organization categories to the Equipment category for Fusion Watch computer hardware in the amount of \$100,115.62, Contract Cyber Analysis in the amount of \$12,750.00, and Utilities in the amount of \$404.22. Total Request is \$113,269.84.
7. **Update on the Federal Fiscal Year (FFY) 2021 Homeland Security Grant Program (HSGP) Process –** (Discussion Only) – Chief David Fogerson, State Administrative Agent (SAA) and Deputy Chief Billy Samuels, Urban Area Administrator (UAA). The Commission will be provided an update on the current status of the FFY 2021 HSGP process to include HSGP timelines, release of the 2020 Notice of Funding Opportunity (NOFO), Metropolitan Statistical Analysis (MSA) rankings, meeting timelines, reporting requirements, and potential deliverables moving forward from the SAA and UAA, Nevada Resilience Advisory Committee, Committee on Finance, and the Commission.
8. **Review of the Recommendation to Approve Strategic Capacities to be Maintained for the Federal Fiscal Year (FFY) 2021 Homeland Security Grant Program (HSGP) –** (Discussion/For Possible Action) – Chief David Fogerson, State Administrative Agent (SAA), Deputy Chief Billy Samuels, Urban Area Administrator (UAA), and Committee on Finance Chair, Sheriff Joseph Lombardo, LVMPD. The Commission will be briefed by the UAA and SAA on the process of developing the Strategic Capacities to be Maintained for the FFY 2021 HSGP process. The Chair of the Committee on Finance, or his designee, will present the final recommendation of the Strategic Capacities to be Maintained in FFY 2021, as determined during the Committee on Finance meeting held on December 17, 2020. The Commission may vote to approve or amend the recommendation provided.
9. **Public Comment –** (Discussion Only) – This public comment period is for any matter that is within the jurisdiction of the public body. No action may be taken upon a matter raised under this public comment period unless the matter itself has been specifically included on an agenda as an action item. Public comments may be limited to three minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
10. **Adjourn –** (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, and pursuant to Sections 3 and 4 of the Declaration of Emergency Directive 006 signed March 22, 2020, as extended by Declaration of Emergency Directive 029, signed July 31, 2020, this agenda was posted or caused to be posted on or before 9:00 a.m. on December 18, 2020, at the following:

- Nevada Department of Public Safety's Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website:
https://dem.nv.gov/DEM/2020_NEVADA_COMMISSION_ON_HOMELAND_SECURITY/
- Nevada Public Notice Website:
www.notice.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if you need to obtain meeting materials, please notify Karen Hall, Commission support staff, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.



DECLARATION OF EMERGENCY

DIRECTIVE 029

WHEREAS, in late 2019, the United States Centers for Disease Control and Prevention began monitoring an outbreak of respiratory illness caused by a novel coronavirus first identified in Wuhan, Hubei Province, China; and

WHEREAS, on February 11, 2020, the International Committee on Taxonomy of Viruses named this novel coronavirus "severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2);" and

WHEREAS, on February 11, 2020, the World Health Organization named the disease caused by SARS-CoV-2, "COVID-19;" and

WHEREAS, the World Health Organization advises that the novel coronavirus that causes COVID-19 virus is highly contagious, and spreads through respiratory transmission, and direct and indirect contact with infected persons and surfaces; and

WHEREAS, the World Health Organization advises that respiratory transmission occurs through both droplet and airborne transmission, where droplet transmission occurs when a person is within 6 feet of someone who has respiratory symptoms like coughing or sneezing, and airborne transmission may occur when aerosolized particles remain suspended in the air and is inhaled; and

WHEREAS, the World Health Organization advises that contact transmission occurs by direct contact with infected people or indirect contact with surfaces contaminated by the novel coronavirus; and

WHEREAS, some persons with COVID-19 may exhibit no symptoms but remain highly infectious; and

WHEREAS, on March 5, 2020, Clark County and Washoe County both reported the first known cases of COVID-19 in the State of Nevada; and

WHEREAS, on March 11, 2020, the World Health Organization declared COVID-19 a pandemic; and

WHEREAS, on March 12, 2020, I, Steve Sisolak, Governor of the State of Nevada issued a Declaration of Emergency to facilitate the State's response to the COVID-19 pandemic; and

WHEREAS, on March 13, 2020, Donald J. Trump, President of the United States declared a nationwide emergency pursuant to Sec. 501(b) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5121-5207 (the “Stafford Act”); and

WHEREAS, on March 14, 2020, I formed a medical advisory team to provide medical guidance and scientifically based recommendations on measures Nevada could implement to better contain and mitigate the spread of COVID-19; and

WHEREAS, infectious disease and public health experts advised that minimizing interpersonal contact slows the rate at which the disease spreads, and is necessary to avoid overwhelming healthcare systems, commonly referred to as “flattening the curve”; and

WHEREAS, since the March 12, 2020 Declaration of Emergency, I have issued 28 Directives pursuant to that order to provide for the safety, wellbeing, and public health of Nevadans and the administration of the State of Nevada; and

WHEREAS, these Directives were promulgated to reduce interpersonal contact and promote social distancing to flatten the curve; and

WHEREAS, on April 30, 2020, I introduced the *Nevada United: Roadmap to Recovery* plan that outlined a phased approach to reopening Nevada businesses and industry; and

WHEREAS, the *Nevada United: Roadmap to Recovery* plan set forth a collaborative partnership between state and local governments that included the formation of the Local Empowerment Advisory Panel (“LEAP”) to serve as a resource to local governments and local communities; and

WHEREAS, on May 9, 2020, the State of Nevada entered Phase One of the *Nevada United: Roadmap to Recovery* plan; and

WHEREAS, on May 29, 2020, the State of Nevada entered Phase Two of the *Nevada United: Roadmap to Recovery* plan; and

WHEREAS, prior to entering Phase Two, Nevada experienced a consistent and sustainable downward trajectory in the percentage of positive COVID-19 cases, a decrease in the trend of COVID-19 hospitalizations, and a decline in our cumulative test positivity rate from a maximum rate of 12.2% on April 24, 2020 to 6.3% on May 27, 2020 with a 33-day downward trend; and

WHEREAS, the intensity of COVID-19 infections in Nevada is exceedingly fluid. As of July 28, 2020, the State of Nevada has experienced over fifty days of an increasing trend of hospitalizations for confirmed COVID-19 cases; and

WHEREAS, as of July 28, 2020, the State of Nevada has experienced forty days of an increasing trend in its cumulative test positivity rate of COVID-19 cases; and

WHEREAS, as of July 28, 2020, there is no cure or vaccine for the COVID-19 disease; and

WHEREAS, because the virus causing COVID-19 is novel, scientific and medical treatment knowledge about the virus and how to limit its spread is improving regularly; and

WHEREAS, NRS 414.060 outlines powers and duties delegated to the Governor during the existence of a state of emergency, including without limitation, directing and controlling the conduct of the general public and the movement and cessation of movement of pedestrians and vehicular traffic during, before and after exercises or an emergency or disaster, public meetings or gatherings; and

WHEREAS, NRS 414.060(3)(f) provides that the administrative authority vested to the Governor in times of emergency may be delegated; and

WHEREAS, Article 5, Section 1 of the Nevada Constitution provides: “The supreme executive power of this State, shall be vested in a Chief Magistrate who shall be Governor of the State of Nevada;” and

NOW, THEREFORE, by the authority vested in me as Governor by the Constitution and the laws of the State of Nevada and the United States, and pursuant to the March 12, 2020, Emergency Declaration,

IT IS HEREBY ORDERED THAT:

SECTION 1: To the extent this Directive conflicts with earlier Directives or regulations promulgated pursuant to the March 12, 2020 Declaration of Emergency, the provisions of this Directive shall prevail.

SECTION 2: The *Nevada United: Roadmap to Recovery* plan is hereby reaffirmed. This plan provides for a federally supported, state managed, and locally executed reopening approach, under which county governments and local municipalities are delegated the authority to impose additional COVID-19-related restrictions on businesses and public activities. Restrictions imposed by county government or local municipalities may exceed the standards imposed by Declaration of Emergency Directives and any State or federal guidelines to the extent reasonable, or set forth under the LEAP guidelines, but in no case shall such local guidelines be more permissive than the provisions of this Directive and the disease management plans it authorizes.

SECTION 3: The importance of the State’s county and city governments committing significant energy, resources, and time to enforcing the provisions of this and previous directives and in mandating conformance with health and safety standards central to the continuing fight against COVID-19 is reaffirmed here in the strongest possible form. Local governments and individuals, businesses, and other organizations may adopt practices that exceed the standards imposed by Declaration of Emergency Directives and the disease management plans they authorize, guidelines promulgated by the Nevada State Occupational Safety and Health Administration (NV OSHA) or LEAP guidelines, but in no case shall business practices be more permissive than the provisions of this Directive, its authorized disease management plans, or those imposed by NV OSHA and the LEAP.

SECTION 4: All directives promulgated pursuant to the March 12, 2020 Declaration of Emergency or subsections thereof set to expire on July 31, 2020, shall remain in effect for the duration of the current state of emergency, unless terminated prior to that date by a subsequent directive or by operation of law associated with lifting the Declaration of Emergency. Of note, Phase Two of the *Nevada United: Roadmap to Recovery* remains in effect. Directive 026, Section 8, extending Directive 021, Phase Two of the *Nevada United: Roadmap to Recovery* plan, is hereby extended until the earlier of termination of these provisions by a subsequent directive or termination of the March 12, 2020 Declaration of Emergency to facilitate the State’s response to the COVID-19 pandemic.

SECTION 5: The provisions of Section 4 do not extend to the recommencement of certain actions or directives, including Directive 025, previously terminated by express or implied order, or previously allowed to expire by operation of law.

SECTION 6: Pursuant to NRS 414.060(3)(f), I hereby authorize and renew my call to all local, city, and county governments, and state agencies to enforce this Directive and regulations promulgated thereunder, including but not limited to, suspending licenses, revoking licenses, or issuing penalties for violating business, professional, liquor, tobacco, or gaming licenses issued by the local jurisdiction for actions that jeopardize the health, safety, or welfare of the public; conduct which may injuriously affect the public health, safety, or welfare; conduct that may be detrimental to the public peace, health, or morals; or any other applicable ordinance or requirement for such a license.

SECTION 7: The State of Nevada shall retain all authority vested in the Governor pursuant to NRS Chapter 414.

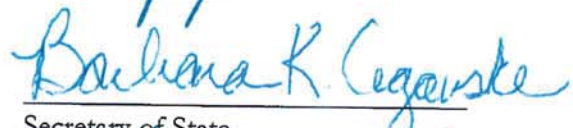
SECTION 8: This Directive is effective at 11:59 p.m. on Friday, July 31, 2020 and shall remain in effect until terminated by a subsequent directive promulgated pursuant to the March 12, 2020 Declaration of Emergency, or dissolution or lifting of the Declaration of Emergency itself, to facilitate the State's response to the COVID-19 pandemic.



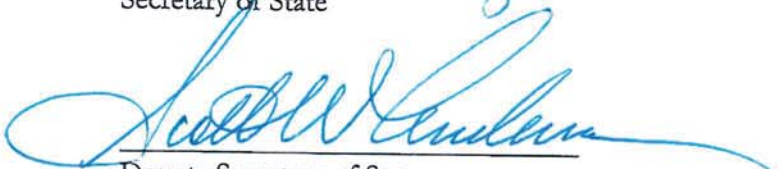
IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Nevada to be affixed at the State Capitol in Carson City, this 31st day of July, in the year two thousand twenty.



Governor of the State of Nevada



Secretary of State



Deputy Secretary of State